

N O T I C E

SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

WATER UTILITIES ASSOCIATION OF ARIZONA MEMBER LUNCHEON

DATE: Wednesday, November 30, 2016

TIME: 10:00 a.m.

**Phoenix Airport Marriott
1101 North 44th Street
Phoenix, Arizona 85008**

This shall serve as notice of an open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

**JODI JERICH
Executive Director**

Water Utilities Association of Arizona Members Luncheon

Wednesday, November 30, 2016

11:00 am to 1:30 pm

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AGENDA

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AGENDA

11:00 – Welcome and Introductions – Troy Day, President WUAA

11:05 - Corporation Commission Post-Election Briefing

Commissioner Andy Tobin and Commissioner Bob Burns will provide briefings to the WUAA Membership.

11:45- Corporation Commission Update – Water Policy Improvement Process

Doug Little, Chairman Arizona Corporation Commission

Noon – Break for Lunch

12:40 – Colorado River conditions and the possibility of a Colorado River shortage

Ted Cooke, General Manager Central Arizona Project

1:20 – WUAA Update and Closing Remarks

NOTE: NO VOTES ON SUBSTANTIVE MATTERS WILL BE TAKEN AT THIS MEETING